

**MINUTES OF THE
UTAH TOMORROW STRATEGIC PLANNING COMMITTEE**
Tuesday, September 28, 1999 - 1:00 p.m. - Room 416 - State Capitol

Members Present:

Rep. Afton B. Bradshaw, Cochair
Sen. Joseph L. Hull
Sen. Lorin V. Jones
Rep. A. Lamont Tyler
Mr. Mark Bedel, Representing
 Mr. Brad Barber
Ms. Holly Bullen, Representing
 Mr. Daniel Becker
Ms. Shirley Jensen, Representing
 Commissioner Bischoff
Mr. Bruce Ratzlaff, Representing
 Ms. Kathleen Clarke
Mr. Gene Moser
Dr. Dianne Nielson
Mr. Con Rowley

Members Excused:

Sen. Beverly Ann Evans, Cochair
Rep. Loretta Baca
Mr. Kim Burningham
Mayor Tom Dolan (term of service
expired-new appointment pending)

Staff Present:

Mr. John Q. Cannon,
 Research Analyst
Mr. Keith M. Woodwell,
 Associate General Counsel
Ms. Vanessa Thompson,
 Legislative Secretary

Note: A list of others present and a copy of materials distributed in the meeting are on file in the Office of Legislative Research and General Counsel.

1. **Call to Order** - Chair Bradshaw called the meeting to order at 1:10 p.m.
2. **Committee Business** -

MOTION: Dr. Nielson moved to approve the minutes of. August 17, 1999. The motion passed unanimously, with Sen. Hull and Rep. Tyler absent for the vote.

3. **Review of the Utah Tomorrow Report** - Dr. Nielsen presented the completed Environment, Natural Resources, and Agriculture Section of the Utah Tomorrow Report. The format used in this example is seen as a model for other sections of the report. Committee discussion followed.

Ms. Kristina Anderson, Public Service Commission, presented the Regulatory and Free Enterprise Systems section. She indicated that not all the measures are included. Committee discussion followed.

Ms. Kelly Colopy, Research Consultant, Office of the Executive Director, Department of Human Services, presented the Human Services section. She said that the Department is still working on finding an appropriate picture for the front. Sen Jones expressed concern about the phrase "vulnerable individuals." Mr. Moser and Rep. Tyler requested that the acronyms be spelled out.

Mr. Ray Milliner, Governor's Office of Planning and Budget, distributed and presented the

Government section. Mr. Rowley expressed concern about the way the voting information was presented. Mr. Milliner noted that the missing information from 1994 was not available. Committee discussion followed.

Mr. Milliner distributed the Culture section and presented its contents. Mr. Bedel indicated that this section is not complete. They are in the process of revising the data table. Mr. Milliner hoped to have a more complete document for the next meeting.

Ms. Amy Owen, Director, Division of State Library, Department of Community and Economic Development, spoke to the committee about the information the library provided for the report. Ms. Owen also spoke about the increasing services being provided by more rural libraries in the state.

Mr. Bedel presented the Infrastructure section to the committee. The committee discussed current and future issues regarding public transportation and traffic congestion. Committee members noted the need to define "intermittent congestion."

Mr. Moser suggested that the 21st Century Communities group be included in Utah Tomorrow Report in the future. Committee discussion followed concerning coordination with other planning efforts.

Mr. Cannon asked the committee when it would like to present the Utah Tomorrow Report to the Legislature. Committee discussion followed.

MOTION: Sen. Hull moved that the committee make its presentation of the Utah Tomorrow Report to the standing committees of the Legislature during the first two weeks of the 2000 General Session in January. In addition, the committee should seek Legislative Management Committee approval and invite Chairs of standing committees to review the sections relevant to their committees. The motion passed unanimously.

4. Adjourn -

MOTION: Rep. Tyler moved to adjourn the meeting. The motion passed unanimously, with. The meeting adjourned at 2:50 p.m.